

RECEIVED

NOTICE OF PUBLICATION AND NOTICE OF PUBLIC HEARING

16 DEC 16 P2:19
OFFICE OF THE
COUNTY CLERK
COUNTY OF KAUAI

Notice is hereby given that the Council of the County of Kaua'i will hold a public hearing on Thursday, January 12, 2017 at 1:30 p.m., or soon thereafter, at the Council Chambers, 4396 Rice Street, Room 201, Historic County Building, Lihue, on the following:

Bill No. 2641

A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A LONG-TERM LEASE AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION

This Bill proposes to authorize the County of Kaua'i to execute a long-term lease agreement for thirty-five (35) years with the State of Hawai'i, Department of Transportation, Airports Division for Space No. 004-124 at the Lihue Airport for the purpose of establishing a heliport/hangar, which is necessary to facilitate the access to the helicopter during emergencies and to protect the helicopter and other assets permitted by the lease from the elements.

Bill No. 2642

A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Transportation Agency – Six (6) New On-Call Driver Positions*)

This Bill proposes to amend Ordinance No. B-2016-812, as amended, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2016-2017, by revising the amounts estimated in the General Fund. This Bill would establish six (6) new on-call bus driver positions in account 001-4502-693.01-02, "Wages and Hourly Pay" in the Transportation Agency, Operations Division and does not require additional funding to the Transportation Agency's Operating Budget.

All interested persons who wish to present their comments may do so at the public hearing. Written testimony prior to the hearing would be appreciated. Written testimony can be submitted to the Office of the County Clerk, Council Services Division by mail, facsimile, or via E-mail to counciltestimony@kauai.gov. Copies of the proposed Bills are available at the Office of the County Clerk, Council Services Division.

(The Council Committee or Council may amend these Bills at its subsequent meetings. Meeting notices are posted at least 6 days in advance at the County Clerk's Office and the public may also testify at any of these meetings.)

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that the foregoing Bills Nos. 2641 and 2642 were passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on December 14, 2016, by the following vote:

AYES: Brun, Chock, Kagawa, Kaneshiro, Kawakami,
Yukimura, Rapozo

NOES: None

EXCUSED & NOT VOTING: None

TOTAL – 7,

TOTAL – 0,

TOTAL – 0.

Lihue, Hawai'i
December 15, 2016

/s/ Jade K. Fountain-Tanigawa
County Clerk, County of Kaua'i

NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

(One publication – The Garden Island – December 22, 2016)

**A BILL FOR AN ORDINANCE AUTHORIZING THE EXECUTION OF A
LONG-TERM LEASE AGREEMENT WITH THE STATE OF HAWAII,
DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION**

BE IT ORDAINED BY THE COUNCIL OF THE COUNTY OF KAUAI, STATE OF HAWAII:

SECTION 1. Findings and Purpose. In Fiscal Year 2011, the County of Kaua'i (hereafter "County") purchased a MD530F helicopter to assist with County emergencies and other operations in remote locations. The County has obtained a long-term lease from the State of Hawai'i, Department of Transportation, Airports Division (hereafter "Lessor"), subject to Council approval, to occupy approximately 24,776 square feet at the Līhu'e Airport, identified as Space No. 004-124, for the purpose of establishing a heliport/hangar. This is necessary to facilitate access to the helicopter during emergencies and to protect the helicopter and other assets permitted by the lease from the elements.

Section 19.13(B) of the Charter of the County of Kaua'i requires that any lease requiring the payment of funds from appropriations of a later fiscal year or of more than one fiscal year be made or approved by ordinance. The Council finds that it is in the best interest of the County to enter into a long-term lease agreement with Lessor for Space No. 004-124 at the Līhu'e Airport.

SECTION 2. The County is hereby authorized to enter into a long-term lease agreement with the Lessor for thirty-five (35) years commencing on the date of the executed lease. The County shall pay a minimum monthly rent of fifteen and no/100 dollars (\$15.00) for its use of the site, subject to periodic adjustments as established by the State of Hawai'i, Department of Transportation, Airports Division Procedure No. 4.5, Schedule of Rates and Charges.

SECTION 3. This Ordinance shall take effect upon its approval.

Introduced by:



ARRYL KANESHIRO
(By Request)

DATE OF INTRODUCTION:

December 14, 2016

Līhu'e, Kaua'i, Hawai'i

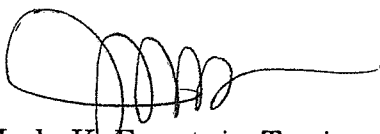
V:\BILLS\2016-2018 TERM\Long-Term Lease at Lihue Airport Final (002) YS_dmc.docx

CERTIFICATE OF THE COUNTY CLERK

I hereby certify that heretofore attached is a true and correct copy of Bill No. 2641, which was passed on first reading and ordered to print by the Council of the County of Kaua'i at its meeting held on December 14, 2016, by the following vote:

| | | |
|-----------------------|---|------------|
| FOR PASSAGE: | Brun, Chock, Kagawa, Kaneshiro, Kawakami, Yukimura, Rapozo | TOTAL – 7, |
| AGAINST PASSAGE: | None | TOTAL – 0, |
| EXCUSED & NOT VOTING: | None | TOTAL – 0, |
| RECUSED & NOT VOTING: | None | TOTAL – 0. |

Lihu'e, Hawai'i
December 15, 2016


Jade K. Fountain-Tanigawa
County Clerk, County of Kaua'i